296 Page 1

6 Change of director or secretary or change of particulars



Please use upper and/or lower case letters exactly as you intend them to appear in Company name in Black Ink. Please leave a blank box to indicate a space.

Please complete all remaining boxes on this form legibly, in **CAPITAL LETTERS** and in Black Ink. Please leave a blank box sep each Pleas

> (Turn re Ple

appr the app director ma

N I	0	5	8	2	6	

Company name (in full):

Photocopies of this room. will not be accepted

N)	r	t	h		D	О	w	n	С	0	n	s	t	r	u	С	t	i	0	n	L	t	d		
<u> </u>	Ī					<u> </u>		· · · ·																			

space. Use a space. Use a space for address line. se do not fold this form.	Appointment Date of appointment (DD/MM/YYYY):												
over page for esignation and change of particulars.)	2 7 1 2 2 0 0 7 Appaintment of director												
ease mark the ropriate box. If ointment is as and secretary rk both boxes.	Appointment of director Appointment of secretary Title: Appointment of secretary Appointment of secretary Title:												
* See Note 1	Title: M r s CCUNTER RECEIVED CCUNTER RECEIVED												
	J u d i t h												
* See Note 1	Surname: M c M u r r a y Previous name *:												
	Usual residential address:												
ddress Line 1	2 0 N o r w o o d A v e n u e												
ddress Line 2													
Post town	BELFAST												
County/region													
	Postcode: Country: B T 4												

	Appointment (continued)												
Please complete all remaining boxes on this form legibly, in CAPITAL LETTERS and in Black Ink.	Date of birth † (DD/MM/YYYY):												
Please leave a blank box to indicate a	Nationality †:												
space. Use a separate row for each address line.	British												
Please do not fold this form.	Business occupation †:												
	Manager												
	Other directorships †:												
	Yes No												
‡ See Note 2	Other directorships detail ‡:												
	Consent signature I consent to act as directory/secretary of the above named company Signed: Date (DD/MM/YYYY):												
	Signed: Date (DD/MM/YYYY): JM Muraj D7/2/07												
	A serving director etc. must also sign the form on page 4												
(This includes any form of ceasing to	Resignation												
hold office e.g. death or removal from office.)	Date of resignation (DD/MM/YYYY):												
,													
Please mark the	Resignation etc. as director												
appropriate box. If resignation etc. is as director and secretary	Resignation etc. as secretary												
mark both boxes.	Forenames *:												
* See Note 1													
	Surname:												
	Date of birth † (DD/MM/YYYY):												
	If connection in other than region attenual page at the region of the state of the												
	If cessation is other than resignation please state reason (e.g. death):												
† Directors only													

296 F	² age	3
-------	------------------	---

Complete this section in all cases where particulars have	Change of Particulars	SPage 3												
changed and then the	Date of change of particulars (DD/MM/YYYY):													
appropriate section below, i.e. Change of														
name.														
Please mark the appropriate box. If	Change of particulars as director													
change of particulars etc. is as director and secretary mark both	Change of particulars as secretary													
boxes. * See Note 1	Forenames *:													
Names previously notified to														
Companies Registry.	Surname:													
	Date of birth † (DD/MM/YYYY):													
(anto any anno)														
(enter new name).	Change of name:													
* See Note 1	Forenames *:													
	Surname:													
(enter new address).	Change of usual residential address:													
Address Line 1	Change of usual residential address:													
Address Line 1														
Address Line 2														
Post town														
County/region														
Please complete all	Postcode: Country:													
remaining boxes on this form legibly, in		$\neg \neg$												
CAPITAL LETTERS and in Black Ink.														
Please leave a blank box to indicate a space. Use a	Other change (please specify):													
separate row for each address line.														
Please do not fold this form.														
	A serving director/secretary etc. must also sign the form overleaf													

† Directors only

Change of Particulars (continued)

Please complete all remaining boxes on this form legibly, in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

Counter signature	
A serving director/secretary etc. must also sign the form below	
Signed: MH & DIE	Date (DD/MM/YYYY):
	27/22007

After signing please return the form to : Companies Registry 1st Floor, Waterfront Plaza

receiver). (Delete as appropriate)

(by a serving director/secretary/administrator/administrative

8 Laganbank Road Belfast BT1 3LX

To whom should Companies Registry	Contact name:														
direct any enquiries about the															
information on this form?	Address:														
Address Line 1															
Address Line 2		_													
Post town															
County/region															
	Postcode: Tel:	_													

Notes

1. Show all full forenames, NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surname except:

- for a married woman the name before marriage need not be given,
- for names not used since the age of 18 or for at least 20 years.

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

- 2. Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude any company which either is, or at any time during the past 5 years when the person was a director, was
- dormant
- a parent company which wholly owned the company making the return
- a wholly subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.